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John Marchione

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Pat Vache, Vice President

Kimberly Allen

David Carson

Richard Cole

Hank Margeson

Hank Myers

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<http://www.redmond.gov/insidecityhall/citycouncil/meetings.asp>

SPECIAL MEETING

7 P.M. COUNCIL CHAMBERS

Redmond City Council and
the Acacia Foundation

ACTION AGENDA

REDMOND CITY COUNCIL MEETING

TUESDAY, JULY 7, 2009

7:30 P.M.

COUNCIL CHAMBER

CITY HALL

15670 NE 85TH STREET

• **PROCLAMATION RECOGNIZING JULY AS RECREATION AND PARKS MONTH**

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

I. ITEMS FROM THE AUDIENCE

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

II. CONSENT AGENDA

A. Consent Agenda

(Audio tapes of regular Council meetings are available at the Redmond Library, and on-demand videos are available online)

- Approved 7-0** 1. Approval of the Minutes: Regular Meeting of June 16, 2009 and Special Meeting of June 23, 2009
- Approved 7-0** 2. Approval of Payroll/Direct Deposit and Claims Checks
- Approved 7-0** 3. **AM No. 09-137:** Approval of Overlake Parking Management Plan (Planning)
 a. **Resolution No. 1296:** A Resolution Adopting the Final Overlake Parking Management Plan
- Approved 7-0** 4. **AM No. 09-138:** Approval of Continued Funding of the Washington Auto Theft Prevention Authority (WAPTA) Grant, Authorizing the Continued Employment and Hiring of Two Limited-Duration Employees (Police)
- Approved 7-0** 5. **AM No. 09-139:** Acceptance of Construction with Construct Company, Inc. in an amount of \$486,919 for the 166th Avenue NE/NE 104th Street Traffic Signal Improvements, Project No. 101187 (Public Works)
- Approved 7-0** 6. **AM No. 09-140:** Approval of Consultant Agreements with Fehr & Peers/Mirai, HDR Engineering, Inc., and Perteet Inc. for a period of two years in an amount of \$100,000 for On-Call Transportation Modeling Services (Public Works)
- Approved 7-0** 7. **AM No. 09-141:** Approval of Consultant Agreement with INCA Engineers, Inc., in an amount of \$90,000 to Provide Engineering Services for the NE Novelty Hill Road Project – Sanitary Sewer Adjustments and Relocation, Project No. 101366 (Public Works)
- Approved 7-0** 8. **AM No. 09-142:** Approval of Award of Bid with Shoreline Construction Co. in an amount of \$583,432.43 for the Cleveland Street/161st Avenue NE Sewer Replacement, Project No. 101370 (Public Works)
- Approved 7-0** 9. **AM No. 09-147:** Approval of Memorandum of Understanding (MOU) Regarding (Executive/Police)

Recovery Act Byrne Memorial Justice Assistance Grants (JAG) Program

Approved 7-0

10. **AM No. 09-148:** Approval of Resolution (Parks) Authorizing Application to the 2009 4Culture Landmarks Challenge Grant, Seeking \$25,000 in Funding to Preserve the Dudley Carter Haida House at Slough Park
- a. **Resolution No. 1297:** A Resolution Authorizing Application for Funding Assistance for the Rehabilitation and Preservation of the Dudley Carter Haida House at Slough Park

Approved 7-0

11. **AM No. 09-149:** Approval of Resolution (Public Works) Rejecting All Bids for the Redmond Medic One Paramedic Quarters Construction, Project No. 1374
- a. **Resolution No. 1298:** A Resolution Rejecting All Bids Received by the City on the Redmond Medic One Paramedic Quarters, Project No. 1374, and Directing Staff to Re-Bid the Project

Approved 7-0

12. **AM No. 09-150:** Approval of Letter of (Planning) Understanding with the Washington State Department of Transportation for “Going for Green” Trip Reduction Performance Program Contract to Accept Additional Funds

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

III. HEARINGS AND REPORTS

A. Public Hearings

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

B. Reports

1. Staff Reports

- a. **AM No. 09-143:** 2008 Impact Fee Collection and Distribution (Finance)
- b. **AM No. 09-144:** Status Report – 2031 Growth Targets and the Countywide Planning Policies (Planning)
- c. PSRC Transportation 2040 (Verbal) (Planning)
- d. **AM No. 09-145:** Greater Southeast Redmond Area Transportation Study, Project No. 101250 (Public Works)

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

2. Ombudsman Report (Myers)

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

3. Committee Reports

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

IV. UNFINISHED BUSINESS

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

V. NEW BUSINESS

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

VI. ORDINANCES AND RESOLUTIONS

Approved 7-0

A. AM No. 09-146: Approval of Stormwater Maintenance Code Modifications (Public Works)

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

- 1. Ordinance No. 2473:** An Ordinance Amending RMC Chapter 13.06, Stormwater Maintenance Code, to be retitled as "Stormwater Management Code," and to be Compliant with the National Pollution Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit, and to Uphold Existing Strategies to Manage Stormwater Impacts

EXECUTIVE SESSION
Labor Negotiations (10 minutes)

VII. ADJOURNMENT

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.

**HEARING DIFFICULTY????
City Clerk Has A Personal Hearing Device
For Your Use**